



SHERWOOD CITY COUNCIL MEETING MINUTES
22560 SW Pine St., Sherwood, Or
July 19, 2016

WORK SESSION

1. **CALL TO ORDER:** Mayor Krisanna Clark called the meeting to order at 6:02 pm.
2. **COUNCIL PRESENT:** Mayor Krisanna Clark, Council President Jennifer Harris, Councilors Dan King, Renee Brouse, and Linda Henderson. Councilor Jennifer Kuiper arrived at 6:11 pm and Councilor Sally Robinson was absent.
3. **STAFF AND LEGAL COUNSEL PRESENT:** City Manager Joe Gall, Assistant City Manager Tom Pessemier, City Attorney Josh Soper, Community Services Director Kristen Switzer, Public Works Director Craig Sheldon, Police Chief Jeff Groth, Interim Finance Director Cathy Brucker, Community Development Director Julia Hajduk, Administrative Assistant Colleen Resch and City Recorder Sylvia Murphy.
4. **TOPICS:**

A. Oregon Property Tax System Discussion

TVFR Fire Chief Mike Duyck, Division Chief Brian Sherrard and Public Affairs Officer Stefan Myers were present and Fire Chief Duyck presented information on, "Navigating through Difficult Times". Chief Duyck stated that TVFR is a special district and is 100% property tax funded. He stated there are some small segments of their business that generate some fees. Chief Duyck recapped the presentation and explained the Oregon Property Tax System, (see record, Exhibit A).

5. **ADJOURN:**

Mayor Clark adjourned the work session at 6:55 pm and convened to a regular session.

REGULAR SESSION

1. **CALL TO ORDER:** Mayor Clark called the meeting to order at 7:05 pm.
2. **COUNCIL PRESENT:** Mayor Krisanna Clark, Council President Jennifer Harris, Councilors Dan King, Renee Brouse, Jennifer Kuiper, Linda Henderson and Sally Robinson.

- 3. STAFF AND LEGAL COUNSEL PRESENT:** City Manager Joe Gall, Assistant City Manager Tom Pessemier, City Attorney Josh Soper, Police Chief Jeff Groth, Police Captain Ty Hanlon, Interim Finance Director Cathy Brucker, Public Works Director Craig Sheldon, Community Development Director Julia Hajduk, Community Services Director Kristen Switzer, City Engineer Bob Galati, Administrative Assistant Angie Hass, Administrative Assistant Julie Chiamulera, Library Manager Adrienne Doman Calkins, Administrative Assistant Colleen Resch and City Recorder Sylvia Murphy.

Mayor Clark addressed the next agenda item and stated the TVFR Fire Chief Mike Duyck has requested to present the TVFR State of the District report, she motioned that the agenda be amended to add the presentation as item 6.C. No objections from the Council were received.

4. APPROVAL OF AGENDA:

MOTION: COUNCILOR KUIPER MOTIONED TO APPROVE THE AGENDA AS AMENDED, SECONDED BY COUNCILOR BROUSE. MOTION PASSED 7:0, ALL MEMBERS VOTED IN FAVOR.

Mayor Clark addressed the next item on the agenda.

5. CONSENT AGENDA:

- A. Approval of June 21, 2016 City Council Meeting Minutes**
- B. Resolution 2016-042 Reappointing David Sorensen to the Parks and Recreation Board**
- C. Resolution 2016-043 Amending the City of Sherwood Home Rule Charter as Approved by City Electors at the May 17, 2016 Election**
- D. Resolution 2016-044 Authorizing the City Manager to execute a construction contract for the Sunset Blvd Sanitary Sewer Project**

MOTION: FROM COUNCILOR ROBINSON TO APPROVE THE CONSENT AGENDA, SECONDED BY COUNCILOR KING. MOTION PASSED 7:0, ALL MEMBERS VOTED IN FAVOR.

Mayor Clark addressed the next item on the agenda.

6. PRESENTATIONS:

A. Recognition of Sherwood High School Students Academic Performance

Mayor Clark welcomed Sherwood High School students and families and the City Council recognized the students that received a 4.0 GPA for the 2015-16 school year. City Manager Joseph Gall called forward students and the City Council presented them with Certificates of Achievement.

B. Employee Spotlight

City Manager Gall recognized Police Department Administrative Assistant Julie Chiamulera and stated she has been with the Police Department since 1998. He said she has been loyal to the department in spite of challenging times. He noted that recently she provided leadership as the department transitioned into a new regional records management system which has added more work and overall responsibility which she has tackled admirably and without complaint. He thanked Julie for all of her work over the past 18 years.

Mr. Gall said the City has two new employees and asked their supervisors to introduce them.

City Attorney Josh Soper introduced Legal Assistant Jennifer Matzinger. He said Jennifer has worked in a variety of legal positions. He stated she relocated to Sherwood in 2003 and worked as a Judicial Assistant for the State of Oregon before transitioning back into the private sector. He said prior to this position she worked for a private law firm. The Council welcomed Jennifer.

Assistant City Manager Tom Pessemier introduced Oregon Local Government Fellow Craig Wiroll and stated he is an intern that we share with the City of West Linn. He said Craig graduated with a Masters of Public Administration from the University of Oregon. He said Craig has a Journalism Degree from the University of Wisconsin. Tom briefly explained what Craig will be working on during his time at the City. The Council welcomed Craig.

C. TVFR State of the District

TVFR Fire Chief Mike Duyck provided a handout to the Council (see record, Exhibit B) and updated the Council on emergency communication systems, recruitment efforts and regional partnerships. He said Sherwood incidents for 2015 trended similar to how they have in the past. He said typically 70% of incidents are EMS and 25% are public assistance calls. He noted that Sherwood had 1,353 incidents with 79% being dispatched as EMS. He said the number of incidents has increased as has the population of Sherwood. He noted that most calls are in the afternoon and early evening hours. He thanked Sherwood for helping pass the Emergency Communication Bond. He commented on efforts to prevent emergencies and discussed the partnership they have with providers and their recent successes. He spoke of their efforts in preventing cardiac arrests. He said TVFR is recruiting new fire fighters and has expanded into Newberg and Central Washington County.

The Council thanked Chief Duyck and Mayor Clark addressed the next agenda item.

7. CITIZEN COMMENTS:

Kate Noreen, Mud Puddle's owner and representative of the Sherwood Chamber of Commerce approached the Council and introduced Allison Bertalotto with It's All Arranged and the Sherwood Chamber of Commerce. She said the mission of the Chamber is to give value to our members and community through innovation and bold leadership. She asked the Council to pass a resolution opposing Initiative Petition 28. She said IP28 will be on the November 2016 ballot and proposes a 2.5% tax on Oregon sales. She said the nonpartisan Legislative Revenue Office (LRO) has

estimated that it will generate more than \$6 billion in new state tax revenues. She said the LRO's analysis concluded that 2/3 of the increased corporate taxes will ultimately be paid by Oregon consumers in higher prices on items that Oregonians purchase every day. She said the LRO also concluded that there are no plans for how the \$6 billion in revenues would be spent but the economic effects show a projected loss of 38 private sector jobs and high consumer pricing averaging more than \$600 a year. She said on June 21 the City of Hillsboro approved and adopted a resolution opposing IP28 and they are hoping other cities will also oppose IP28. She provided the Council with a copy of Hillsboro's resolution.

Kurt Kristensen, Sherwood resident approached the Council and discussed the increased level of impatient car traffic in Sherwood and the need for long term planning with traffic surveys all over the City. He said the current crossing system is not safe because drivers do not uniformly stop. He asked the City Manager to include notices of School Board Meetings in the Archer and discussed the importance of citizens getting involved in the School Board hearings with the projected growth in Sherwood and the need for future school bonds. He encouraged the Council to pay attention to limiting revisions of the City Charter to deliberations by the Charter Review committee that was formed and the recommended 6 year review. He said this will overload voters if changes are made too often.

Susan Danz and Sandy Wallace with the Robin Hood Festival Association came forward and thanked the Council, the City and citizens that helped and enjoyed the 63rd Annual Robin Hood Festival. Sandy Wallace said she has been the Archery Chair since 1979 and she informed the Council that Sherwood won the competition this year. She commented on the success of the event and thanked the City and the School District for their support. Susan Danz thanked Council Liaison Jennifer Kuiper for all of her support to the RHFA and congratulated her on being knighted.

Mayor Clark addressed the next agenda item.

8. NEW BUSINESS:

A. Resolution 2016-045 Adopting Criteria to be Used in the Annual Performance Evaluation of the City Attorney

Assistant City Manager Tom Pessemier said the Council discussed the criteria in a work session on June 7. He said the City Attorney evaluation is due before November. He stated he took the comments from the work session and put them together in Exhibit A to the legislation. He noted this is a compilation from the City of Klamath Falls and The Dalles. He stated that Councilor Robinson informed him of a number of typographic errors. He commented on other Scribner errors such as some on the boxes being checked that will also be corrected.

Councilor Henderson asked if each of the 7 categories are equally weighted. Mr. Pessemier said in the past each section has been averaged and then there is an overall average.

Councilor Henderson referred to Section IV Summary Rating and asked if that is a subjective rating. Mr. Pessemier said this was taken from the City Manager evaluation document and it is a

summary rating. Councilor Henderson asked if it is a subjective answer and said she is trying to understand the purpose of that section.

Mr. Soper said he does not have a strong preference either way but does recall that during the City Manager evaluation a concern was raised that this kind of summary question at the end was not consistent with individual rankings throughout. He noted his intention for the next City Manager evaluation is that section will be the calculated average.

Mr. Pessemier noted that it does seem redundant and unnecessary and proposed to eliminate Section IV. Council agreed and said the evaluations should be consistent.

Councilor Henderson referred to the 4th item under Process which states that only the Mayor and the Council President will tabulate and summarize the results of the evaluation forms submitted and create a compiled evaluation. She said during the City Manager review they had problems with Survey Monkey and said Human Resources should be involved to see that the product is performing correctly. Mr. Pessemier said the City Attorney and City Manager work directly for the City Council and said there could be occasions where the Council does not want Human Resources or another group involved. He said this is language from Klamath Falls and is also reflective of what the City has done in the past. He noted that Council can have Human Resources involved if they choose.

Mr. Pessemier said if the Council has no further questions they may want to consider amending the resolution for Scribner errors and removing IV Summary Rating from Exhibit A.

MOTION: FROM MAYOR CLARK TO CORRECT THE SCRIBNER'S ERRORS AS NOTED AND REMOVE ITEM IV. SUMMARY RATING MAKING FUTURE GOALS AND OBJECTIVES ITEM IV. IN ITS PLACE. SECONDED BY COUNCILOR BROUSE. MOTION PASSED 6:0.

Recorder Note: Councilor Robinson stepped away and did not vote.

MOTION: FROM COUNCILOR HENDERSON TO ADOPT RESOLUTION 2016-045 AS AMENDED, SECONDED BY COUNCILOR KING. MOTION PASSED 6:0.

Recorder Note: Councilor Robinson stepped away and did not vote.

Mayor Clark addressed the next item on the agenda.

B. Resolution 2016-046 Approving Ballot Title and Explanatory Statement and Submitting to the Voters A Proposed Charter Amendment Regarding Ordinance Adoption

City Attorney Josh Soper said this is the first of five resolutions related to possible items to send to the voters in the November election regarding amending the City Charter. He provided background and stated that the Council met in a work session on February 16 and June 7, 2016 to discuss possible items to bring to the voters to amend the City Charter. He said as a result of those conversations he has prepared resolutions, ballot titles and explanatory statements for each of the five items identified by the Council. He said if these resolutions are approved they will be

submitted to the voters in the November 2016 election. He stated this resolution will amend Section 16(a) of the City Charter to provide that the proposed ordinances shall be posted to the City's website and that, generally, adopting an ordinance requires two separate readings but only a single vote. He noted that the current process requires voting at the first hearing to move it to a second hearing and voting at the second hearing to adopt. He said this resolution also removes language from Section 16(a) that is redundant with Section 16(b) regarding amendments to ordinances after they have been posted. He noted the financial impact of approving this resolution is limited to the cost of publishing a notice in the newspaper which is estimated at \$1000 per ballot measure.

Mayor Clark noted that the ordinance process has been cumbersome since coming out of the Charter Review Committee and she supports the proposed change.

Mayor Clark opened a public hearing to receive testimony.

Neil Shannon approached the Council and outlined the history of the City Charter. He stated that less than 3 years ago the City formed a Charter Review Committee which consisted of members of the City Boards and Commissions and citizens to review the Charter. He noted that he served as Vice Chairman of the committee and Councilor Kuiper was a citizen representative, and Councilor Brouse was an alternate and attended most of the meetings and Councilor Henderson was the Council representative. He said the committee was born out of a poorly organized attempt by a prior City Council to revise the Charter in 2011. He stated that the Council put a Charter revision on the ballot which was defeated. He said in response to the defeat and in recognition that the Charter was in need of review the Charter Review Committee was formed. He stated the committee met for several months and reviewed the Charter and took citizen comments and as a result of that, the Charter Committee provided the Council with recommendations that were submitted to the voters in 2014 and all of the amendments were adopted. He said less than two years after this major Charter revision the City Council is duplicating the same mistakes made by the 2011 City Council by recommending major Charter changes without consulting the citizens prior to the submission. He referred to the provision in the Charter to adopt an ordinance in two readings and said this change was suggested by the Charter Review Committee and accepted by 65% of the electorate. He said the change being proposed is to eliminate the need for the City Council to place a vote in the record for the acceptance of the ordinance in the first reading. He stated it is important for each Councilor to take a position on the first reading so the constituents can be clear on their position. He stated he opposes this amendment.

With no further public comments, Mayor Clark closed the public hearing and asked for Council comments.

Councilor Henderson referred to the ballot title which states that the text of the proposed ordinance shall be posted and available to the public on the City's website at least six days in advance and asked if that was six calendar days. Mr. Soper said that unless otherwise specified it would be six calendar days. Councilor Henderson asked if the City meets those criteria now. Mr. Soper stated that is the current policy.

Councilor Henderson referred to the ballot title which states that an ordinance may be adopted at a single meeting of the Council by unanimous vote of all sitting Councilors on the question upon being read by title twice and asked if he wants the Council to read the ordinance twice and then vote unanimously. Mr. Soper said that is the current language in the Charter and is not a proposed change and is the language used in the League of Oregon Cities (LOC) model Charter. Councilor Henderson asked if Council has adopted an ordinance in a single meeting by reading the title twice. Mr. Soper said yes.

Council President Harris said the way it is now we are not voting based on our feeling of the ordinance, we are voting to pass the ordinance to the next meeting. Mr. Soper said it is open to interpretation as to what they are voting for. He said there needs to be a majority vote in favor to move the ordinance to the second hearing. He stated you could consider that you are just voting to move it to a second hearing. He noted that understandably a number of Councilors feel uncomfortable voting in favor of something that they oppose even if it is just to move it to a second hearing. He said this new proposed process has two readings but only a vote at the second reading. He noted the current Charter language requires a vote at the first reading in order for it to move to a second hearing and at the second hearing there is a vote to adopt the ordinance.

Mayor Clark said this allows the public two opportunities to give feedback and then a vote is taken. She said the current process is cumbersome and confusing and she supports the proposed change.

Council President Harris stated that the intention was to allow the public to have more opportunity to provide feedback. The following motion was stated.

MOTION: FROM COUNCILOR KUIPER TO ADOPT RESOLUTION 2016-046, SECONDED BY MAYOR CLARK. MOTION PASSED 7:0, ALL MEMBERS VOTED IN FAVOR.

Mayor Clark clarified that the Council is approving that these proposed Charter amendments go before the voters. She referred to a citizen comment that the Council was circumventing the public process and said if approved these proposed Charter amendments will go before the voters and the Council is not circumventing the public process.

She addressed the next item on the agenda.

C. Resolution 2016-047 Approving Ballot Title and Explanatory Statement and Submitting to the Voters a Proposed Charter Amendment Regarding the City Budget

City Attorney Soper said there have been preliminary discussions regarding the City wanting to move to a biannual budget rather than an annual budget. He said there are two sections in the Charter that make references to the budget being an annual budget. He stated this proposed Charter amendment would strike the word “annual” from Sections 33 and 37.

Mayor Clark opened the public hearing and noted that she is not required to have a public hearing but stated she is open to hearing from the public.

Neil Shannon, Sherwood resident came forward and said the duties of the City Manager are to prepare the annual City budget and said this appears to be a minor change but can have major ramifications. He said the only reason he can see for the change is to provide for multi-year City budgets and if that is the purpose of the change then he opposes this amendment. He noted that he has served on the Budget Committee and stated the annual exercise, preparation and presentation of the budget is an important role that allows for citizen participation. He noted that the Charter Review Committee established a process for reviewing the Charter every six years and this Council without consultation of the citizenship seeks to change major portions of the Charter and he suggests that this is a waste of time, money and effort and these proposals should be tabled until a regularly provided Charter review opportunity.

With no further public comments, Mayor Clark closed the public hearing.

Councilor Kuiper referred to the process of proposing to change the Charter and asked if there is a law that precludes Council from proposing Charter amendments. Mr. Soper said the Oregon Constitution requires that Charter amendments be approved by the voters but the origin can come from a citizen initiative, from a Charter Review Committee that is appointed by the City Council or directly from the City Council.

Councilor Robinson referred to the biannual budget discussion and asked how many other cities do biannual budgets. Mr. Gall said more cities are moving to biannual budgets and it seems to be a trend and is working in other communities.

Councilor Kuiper asked if 2 year budgets include public involvement. Mr. Gall said the adoption of a 2 year budget would go through the same budget process and to adjust the budget would require a supplemental budget which includes public involvement.

Mayor Clark said this allows flexibility and does not make the decision to move to a biannual budget. Mr. Gall said this is being proactive.

Mayor Clark asked if the voters approve this amendment will there still be a public process before making any changes to the current budget process. Mr. Gall said yes. Mayor Clark commented on the costs of having an annual budget versus a biannual budget and said this could possibly be a cost savings. Mr. Gall said that is correct.

Councilor Henderson asked if there is a biannual budget and the budget has to be amended what are the budget limitations. Mr. Gall said it is the same as now where there is a percentage and a certain number that triggers a supplemental which is a more public process. He said he would anticipate more supplemental budgets but you only have to do the budget process once. He noted the supplemental budget process is public and dictated by Oregon Budget Law.

Councilor Henderson asked if supplemental budgets would go to the Budget Committee first. Mr. Gall said currently supplemental budgets only go before Council and said this procedure could be changed. With no further comments, the following motion was stated.

MOTION: FROM COUNCIL PRESIDENT HARRIS TO ADOPT RESOLUTION 2016-047, SECONDED BY MAYOR CLARK. MOTION PASSED 6:1 (MAYOR CLARK, COUNCIL PRESIDENT HARRIS, COUNCILORS KING, BROUSE, ROBINSON AND KUIPER VOTED IN FAVOR. COUNCILOR HENDERSON VOTED AGAINST).

Mayor Clark addressed the next item on the agenda.

D. Resolution 2016-048 Approving Ballot Title and Explanatory Statement and Submitting to the Voters a Proposed Charter Amendment Regarding the City Recorder Reporting Structure

City Attorney Soper said the proposal amends Section 34 to remove all of the references to the City Council or Mayor and replace with the City Manager with the effect being that the City Recorder who currently reports to the City Council would instead report to the City Manager.

Mayor Clark opened the public hearing.

Neil Shannon, Sherwood resident approached the Council and said Sherwood has a strong City Manager form of government with the City Council providing oversight to the City Manager. He said only the City Recorder and the City Attorney are outside of the City Manager preview. He said it is important to remain this way so there are independent voices that can raise concerns and communicate directly to the City Council without fear of retribution.

Alan Pearson, Sherwood resident came forward and said Sherwood's governmental structure is a Council/Manager form of government with strict separation of function. He said the Council's duties are legislative and policy making and the City Manager's duties are administrative and to carry out the policies. He said the City Manager and staff are not permitted to make policy decisions on their own. He stated that structurally and philosophically the Council is not equipped to be administrators and the City Recorders functions are administrative. He noted that logically the City Manager should supervise an administrative function. He stated the City Recorder should be under the control of the City Manager.

With no further public comments, Mayor Clark closed the public hearing.

Mr. Soper clarified that the Municipal Judge also reports directly to the City Council. Mayor Clark asked Mr. Soper to explain why that is. Mr. Soper said it is common and it probably relates to similar concepts of the separation of power at the Federal level. He noted that the Police Department reports to the City Manager and this helps reduce perception of bias.

Councilor Henderson said she has reservations about putting this on the ballot because the transition has not been explained. She referred to past evaluations of the City Recorder and said there have not been issues with the process. She stated this transition process is unclear in regards to salary, administrative leave and several other issues that have not been addressed. She agrees with Mr. Shannon that there is a level of independence currently and provided examples of why that is important. Mr. Soper agreed that the effect of this change may not be simple. He clarified that the only change that would necessitate if this amendment is approved by

the voters would be who the City Recorder reports to. He said the other issues such as salary and PTO do not have to change. He said the City Recorder could continue to be a contract employee under the same terms of the existing contract. He noted that the City Recorder's contract expires at the end of this calendar year and regardless of whether this amendment is approved the terms of the contract will have to be negotiated. He stated the only change this necessitates is who the City Recorder reports to.

Mayor Clark stated that this is as simple as stated.

Councilor Robinson referred to the explanatory statement which states the City Council reviewed the City Recorder reporting structure in other cities and found that in most cases the City Recorder reports to the City Manager and commented on the difficulties of the evaluation and performance review of the City Recorder because the Council does not have the same interaction with the City Recorder that the rest of the staff does. She said this proposed amendment is more efficient.

Mayor Clark referred to the City Recorder reporting structure in other cities that Councilor Robinson referred to and said this information was provided in a prior work session which is a listing of multiple cities and the reporting relationship of the Recorder. Mr. Soper noted that there are 21 cities on the list and 4 City Recorders report to the City Council, including Sherwood.

Councilor Brouse said she has concerns similar to Councilor Henderson and has been asked by citizens what is the rationale for amending the Charter when the system has worked. She said although it seems like a simple change in her experience it is never as simple as it seems.

Councilor Kuiper referred to Councilor Henderson's comments and asked if the measure has to take effect January 1, 2017. Mr. Soper said the soonest the change can take effect is 30 days after the election and can take place at a later date if specified. He said with the contract expiring on December 31, 2016 having an effective date of January 1, 2017 is the cleanest way.

Mayor Clark noted that this is a simple change of reporting. She stated she supports the resolution and said it has been cumbersome to have the City Recorder report to the Council. The following motion was stated.

MOTION: FROM MAYOR CLARK TO ADOPT RESOLUTION 2016-048, SECONDED BY COUNCILOR ROBINSON. MOTION PASSED 4:3 (MAYOR CLARK, COUNCILORS KING, HARRIS AND ROBINSON VOTED IN FAVOR. COUNCILORS HENDERSON, KUIPER AND BROUSE VOTED AGAINST).

Mayor Clark addressed the next item on the agenda.

E. Resolution 2016-049 Approving Ballot Title and Explanatory Statement and Submitting to the Voters a Proposed Charter Amendment Regarding the Mayor's Term of Office

Mayor Clark stated that she has a potential conflict of interest being that she has filed to run for Mayor in the November election.

City Attorney Soper said this amendment proposes to change the term of the Mayor from 2 years to 4 years. He stated that if this Charter amendment is approved in the November election it would take effect January 1, 2017 and the person elected as Mayor will serve a 4 year term.

Mayor Clark opened the public hearing.

Neil Shannon approached the Council and referred to the Charter Review Committee's review of the terms of office for both the City Council and the Mayor and said there was extensive discussion. He said the committee recommended that term limits be established and the exception was the Mayor since the term was only two years and the electorate could properly term limit the Mayor. He said he felt that a majority of the City Council should stand for election every two years. He stated that if the Mayor has a 4 year term that will not happen. He said he is concerned that this proposal does not establish term limits.

Tony Bevel, Sherwood resident came forward and said he supports compensating the Council. He commented on the 4 year term and said our neighboring cities have 4 year terms and he is in support.

Alan Pearson approached the Council and said this is a Council/Manager form of government. He said the Mayor under the City Charter is a legislator just like the rest of the Council. He stated the Mayor has no veto power and the additional functions include setting the agenda and chairing the meetings. He noted the Mayor has only one vote and this position is similar to a Council President. He said the primary role of the Mayor in Sherwood is to be a City Councilor and they have 4 year terms. He stated being the Mayor should not be a penalty, and running for office every two years is expensive.

With no further public comments, Mayor Clark closed the public hearing.

Councilor Robinson said she agreed with Mr. Pearson and said there is no reason why the Mayor should not serve a 4 year term and it is important for the Mayor to build relationships regionally. She stated Mayor Clark attends a number of meetings and the citizens have benefitted. She commented that relationships take time and a 4 year term would be more beneficial to our community. She referred to an email the Council received from Kathy Hollamon in support of the measure. The City Recorder referred to another email from Dave Heironimus that the Council also received, both of which would be part of the meeting record.

Council President Harris agreed that the Mayor does not have a lot more power than the other Councilors and having a two year term is like punishing the Mayor.

Mayor Clark said this proposed amendment is about the position of Mayor and whether the voters want the position to be a 4 year term.

Councilor Brouse referred to comments regarding the time required to be Mayor and noted that a 4 year term could lead to burnout and a downward trend of functionality. She said by allowing the public to vote on the position every two years makes more sense.

Councilor King said it is important to keep individuals accountable, especially the Mayor with the power of setting the agenda. He said he is in favor of anything that promotes more accountability and he is in support of keeping the 2 year term. He said the 2 year term has served Sherwood in the past. He said he agrees with Councilor Brouse regarding burnout. He noted that he does not see any reason to change the term.

Mayor Clark referred to a handout that the Council considered in a previous work session which compared term limits for elected officials in neighboring cities. She noted that Sherwood is 1 of 3 cities with 2 year terms. She stated that it is time for Sherwood to grow up and join the other growing cities and serve our citizens fully. She said after serving as Mayor for 1½ years she has noticed that the public process moves slow and the City staff puts in a lot of effort and time working towards the goals that the Mayor brings before Council. She commented on the dog park and said that she was elected in the middle of the dog park process and if she was elected and did not support the dog park the City would have spent thousands of taxpayer dollars and the time of City staff and the project would have died. She said she does not want that kind of thing to happen in Sherwood. She commented on future projects that will take time and said if there is constant change it is difficult to get projects through the public process. She expressed concern about the wastefulness of staff time and said Sherwood is now big enough to make the Mayor's term equivalent to that of the City Councilors. She made a correction and said that Damascus was one of the three cities with a 2 year term for Mayor and they are gone so the only cities with 2 year terms for Mayor are Sherwood and Cornelius.

Councilor Henderson referred to Damascus and said it was due to a tax limitation. She referred to Mr. Shannon's comments, which she agrees with, and said she is in favor of accountability. She referred to the Mayor's comments that it is difficult to get projects completed if the Mayor has to run for office every 2 years and provided examples of the projects that have been completed in the past. She said she does not agree projects would not get done if the Mayor has to run for office every two years. She said the Charter Review Committee had extensive conversation about the Mayor and they decided that Sherwood needed accountability. She commented that these proposed Charter amendments are coming solely from the Council and have not been solicited by the public and the public has not requested them. She said she does not think the system is broken and is in favor of accountability. She said if it was inefficient to have a 2 year term for Mayor, Sherwood would not have the accolades they have. She stated the public weighed in on this issue during the Charter revisions and said it is a disservice not to reinstitute the Charter Review Committee at this time. She said changing the Charter is changing Sherwood's constitution. She stated this is a volunteer position and it has accountability. She said she is not in favor of a 4 year term at this time and she supports the process that was used in the past.

Councilor Henderson called the question and stated that it was 9:00 pm and there is a meeting following the Council meeting.

Mayor Clark asked for a motion.

MOTION: FROM COUNCIL PRESIDENT HARRIS TO ADOPT RESOLUTION 2016-049, SECONDED BY COUNCILOR ROBINSON. MOTION PASSED 4:3 (MAYOR CLARK, COUNCIL

PRESIDENT HARRIS, COUNCILORS ROBINSON AND KUIPER VOTED IN FAVOR. COUNCILORS HENDERSON, BROUSE AND KING VOTED AGAINST).

Mayor Clark addressed the next item on the agenda.

F. Resolution 2016-050 Approving Ballot Title and Explanatory Statement and Submitting to the Voters a Proposed Charter Amendment Regarding Mayor and Council Compensation

Mayor Clark stated that she has a potential conflict of interest being that she has filed to run for Mayor in the November election.

City Attorney Soper asked if other members of the Council are claiming a potential conflict of interest.

Councilor Brouse, Council President Harris, Councilor Kuiper and Councilor Robinson claimed a potential conflict of interest.

Mr. Soper said this would amend Section 37 of the Charter to allow for the Mayor and the City Councilors to receive a level of compensation specified in the Charter language at \$500 per month for the Mayor and \$250 per month for the Councilors. He said the amount is indexed to inflation and would be adjusted annually. He said this would be phased in to avoid actual conflict of interest. He noted that the 4 positions that are up for election in November of 2016, those would be eligible for compensation in January 2017 if approved by the voters.

Mayor Clark opened the public hearing.

Tony Bevel, Sherwood resident approached the Council and spoke of a visit to Britain where he went to the Parliament and witnessed vehement arguments. He commented on the Council and said he is not getting a good feeling and things appears to be personal. He referred to tensions in the past and said he hopes that things get better. He commented regarding growing up. He referred to the amount of compensation that is being proposed and said the Council deserves it and more. He said he is hoping to be on the Council in January.

Neil Shannon, Sherwood resident came forward and said he does not wish to show disrespect for the Council and thanked them for their service and stated he opposes the proposal. He said he recalls extensive discussions of this issue with the Charter Review Committee and they concluded that when the Council accepts the position they accepted it as a volunteer. He noted the Charter Review Committee did recognize that there was a level of personal sacrifice and provided for reasonable reimbursable expenses. He said in the election where that provision was adopted, over 85% of the electorate agreed with the Charter Review Committee. He stated that the Charter Review Committee provided for regular review of the Charter and he considers this to be irregular review of the Charter and he plans on opposing all of these amendments at the election.

Alan Pearson, Sherwood resident approached the Council and said he has written on this topic before and had an article published in the Gazette which he printed and provided a copy. He

noted the irony of the 6 people attending the meeting as they are being paid to attend. He stated that the Council members are their bosses and they are not paid. He stated that the Council is the only level of government that he has seen that does not get paid to do the job. He said the Councilors are not volunteers, they ran for an elective office. He stated that everywhere else the elective positions get paid and he is surprised and embarrassed. He said the City asks a lot of the Council and they are responsible for a lot. He stated this is where the average citizen gets most of the government they get. He stated the Council is responsible for a \$50 million annual budget and hundreds of employees and they don't get paid. He said he has not heard a single justification of why the Council should work for nothing. He stated that he is running for a Council position and stated he is not running for the proposed \$250 compensation. He said he has plans of what he will do with the \$250 and it will not go into his bank account. He stated if the Councilors don't want the money they should give it to the foodbank or plant trees or give it back to the General Fund. He noted that some of the Councilors are making significant sacrifices with time away from family and jobs. He stated this is a job and referred to the article in the Gazette regarding the future growth in Washington County and said that means the Council's responsibilities will be growing as well. He noted that in his current campaign he tells citizens that he will be a full time City Councilor and they understand. He stated he does not need the money but realizes that some of the others do.

With no further comments, Mayor Clark closed the public hearing. Councilor Robinson called the question and Mayor Clark asked for a motion.

MOTION: FROM COUNCIL PRESIDENT HARRIS TO ADOPT RESOLUTION 2016-050, SECONDED BY COUNCILOR ROBINSON. MOTION PASSED 4:3 (MAYOR CLARK, COUNCIL PRESIDENT HARRIS, COUNCILORS ROBINSON AND KUIPER VOTED IN FAVOR. COUNCILORS HENDERSON, BROUSE AND KING VOTED AGAINST).

Mayor Clark addressed the next item on the agenda.

9. PUBLIC HEARINGS:

A. Ordinance 2016-011 Renaming a Segment of SW Columbia Street to SW Odge Gribble Lane

Community Development Director Julia Hajduk said on June 7, 2016 the Council initiated the process of renaming the segment of SW Columbia Street between Pine Street and Washington Street adjacent to the Arts Center to SW Odge Gribble Lane. She stated that staff proceeded to do the required notices as outlined in the Municipal Code and notified property owners adjacent to the street and posted notice on the street and published notice in the newspaper. She reviewed the criteria for renaming a street and said this is a historic person who has had longevity in the community and the proposal maintains a common name for the entire alignment and stated the designation of lane is appropriate. She reminded the Council that this is the first reading of the ordinance.

Mayor Clark opened the public hearing.

Tess Keis, Sherwood resident came forward and said she has known Odge Gribble for 37 years and said she would support naming a skate park after Odge because for all the years she has known her that has been her goal. She said Odge is an amazing woman and has preserved the history of Sherwood. She supports renaming the street.

With no further comments, Mayor Clark closed the public hearing.

Mayor Clark said she brought this proposal forward and has known Odge for many years. She said Odge has contributed greatly to Sherwood and is an amazing asset to the community.

Council President Harris said she agrees and stated the following motion

MOTION: FROM COUNCIL PRESIDENT HARRIS TO READ CAPTION AND ADOPT ORDINANCE 2016-011 RENAMING A SEGMENT OF SW COLUMBIA STREET TO SW ODGE GRIBBLE LANE, SECONDED BY COUNCILOR HENDERSON. MOTION PASSED: 7:0. ALL MEMBERS VOTED IN FAVOR.

Record Note: Ordinance 2016-011 was voted upon at this first reading and will be addressed at a future date for consideration of adoption.

10. CITY MANAGER REPORT:

City Manager Joseph Gall provided an update on the Request for Proposal for a feasibility study regarding the City or an outside group operating the recreational facility that is currently operated by the YMCA. He stated the City received 5 solid proposals which have been evaluated and said Ballard King has been selected with an approximate cost of \$30,000. He reminded the Council that the City budgeted \$45,000. He noted there will not be a Council meeting on August 2. He encouraged citizens to attend the National Night Out on August 2 at the Cannery Square. He said the next Council meeting is August 16.

Mayor Clark addressed the next item on the agenda.

11. COUNCIL ANNOUNCEMENTS:

Mayor Clark thanked Council President Harris for organizing the peace vigil which supported the Sherwood Police Department for what they do every day, their exposure to risk and to encourage peace throughout the community. She said Channel 6 covered the event and highlighted Sherwood. She commented on the success of the Robin Hood Festival and the number of citizens in attendance. She said she attended the Sherwood Wine Festival and congratulated 503 Uncorked for their efforts. She encouraged citizens to attend the Music on the Green on Wednesdays. She thanked Ty Hanlon for driving her in the Woodhaven 4th of July parade.

Council President Harris commented on the vigil and thanked Mr. Gall and Captain Hanlon for helping her put the event together. She thanked the speakers and said there was over 100 people in attendance.

Councilor Robinson thanked Councilor Kuiper for driving her in the Robin Hood Festival parade and she thanked those who have helped her after her surgery, either with a meal, donation or stopping by, she really appreciated the support.

Councilor Brouse thanked City Recorder Sylvia Murphy for her efforts in personally driving to the venue of the LOC conference knowing how difficult it is to secure reservations, to make arrangements for the Council members to attend the upcoming LOC Conference. She commented regarding the Chamber of Commerce Awards Banquet and congratulated Citizen of the Year Polly Blankenbaker and said it was a great event for the community and thanked the citizens and businesses for what they do for the community. She announced that she participated in a service project that shows collaboration and partnership and was called, Show You Care with Underwear. She explained the various participating partners in the project and said in the course of a few weeks 7000 pieces of undergarments were collected to provide to homeless people, the served the people a meal and played with the children. She said it showed the art of collaboration and communities coming together and said Sherwood has a lot of those pieces and believes we can do more with the resources in our community. She reminded that there will be a memorial for Jim Haynes on Saturday, July 23 at 11 am at the Sherwood High School. She said Mr. Haynes was a longtime resident, mentor, leader and proponent of businesses in Sherwood. She stated Sherwood Main Street will meet Thursday at 8 am. She said Sherwood School Board will meet next Wednesday and there will be a Just Compassion meeting on August 4. She announced that on July 23 from 3 to 7 pm she will be conducting a Women's Self Defense Class. She said October 1 is the next Neighbor to Neighbor Day and encouraged people to contact Lisa McGuigan at the Faith in Action Providence Community Connections for more information.

Councilor Kuiper congratulated Councilor Brouse for being awarded Business Leader of the Year. She congratulated the Robin Hood Festival Association and all the volunteers for a successful event. She recommended participating in the Neighbor to Neighbor Day on October 1.

Councilor Henderson said the first Missoula Children's Theatre was a success. She thanked Public Works for their assistance during the My Fair Lady performances and Councilor Kuiper for volunteering.

With no further announcements Mayor Clark adjourned the meeting.

12. ADJOURN:

Meeting adjourned at 9:43 pm.

Record Note: The scheduled Community Enhancement Project Committee meeting did not occur.

Attest:

Sylvia Murphy, MMC, City Recorder

Krisanna Clark, Mayor